

Date: 27.06.2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

Subject- Closure of Trading Window

Dear Sir/ Madam,

This is to inform that in terms of Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for all Designated Persons (including Directors and Promoters) and their relatives, from July 01, 2022 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on June 30, 2022.

All Designated Employees (including Directors and Promoters) and their relatives are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records

For HCP Plastene Bulkpack Limited

Krushang Shah

Company Secretary & Compliance Officer